

MINUTES  
WEST VALLEY LAND USE ADVISORY COMMITTEE (WV LUAC)  
November 15, 2022

Chair Alejandro called the meeting to order at 6:00pm. Committee members present were: Steve Alejandro, Bruce Colburn, Paul McKenzie, Nick Thiel. A quorum of the advisory committee was present. The meeting was held at West Valley School. No members of the public attended, sign in sheet attached.

**The minutes from the October 25, 2022 meeting were reviewed and approved. Motion by Bruce C. Second by Nick T., motion passed unopposed.**

NEW BUSINESS:

No New Business was considered.

OLD BUSINESS:

**Bylaw Update:**

- Steve A. shared with the committee that he and Bruce C. had attended the County Commissioner meeting where the revised bylaws were considered. There was one minor typographical error corrected, but the revised bylaws were otherwise approved as presented.

**West Valley Neighborhood Plan Update process:**

- Paul M. raised a question on a segment of the draft plan that had previously been reviewed and approved. **Nick T. made the motion to strike the last sentence of section 1.08.040 that read "The West Valley has already been ruled a Residential district, at the time of this document in 2022" Second by Bruce C.** Discussion ensued. The vote was called and the motion passed unopposed.
- Paul M. raised a question on a segment of the draft plan that had previously been reviewed and approved. **Paul M. made the motion to add the word "seasonal" after the word 2022 and before the words "load limits" of the first sentence of section 3.04.050 so it reads "*Current 2022 seasonal load limits are the following (per county regulation):*" Second by Bruce C.** Discussion ensued. The vote was called and the motion passed unopposed.
- Discussion ensued on Fire and EMS call numbers under the Emergency Services Section. **Nick T. made the motion to insert Fig 3.03.02 to include the call numbers for both Fire and EMS for years 2019-2021, but not to include the combined total. Second by Bruce C.** Discussion ensued. Question was called and motion passed unopposed.
- Discussion ensued on the chronology of public involvement and process. Steve A. presented his summary document outlining process and meetings surrounding the plan update process. **Bruce C. made the motion to append the chronology following section 1.05.030 to include the continuance of the process initiated in 2021. Second by Nick T.** Question was called and motion passed unopposed.
- Discussion ensued on how to compile the final draft as approved by the WVLUAC. Steve A and Nick will work together to put the document into a PDF in a format that clearly shows modifications to the original document.
- Steve A is working on setting a date to have a sit down with P&Z staff to present the draft for preliminary review and discussion of next steps. Specifically identifying the appropriate process for public review, input and comment is essential.

PUBLIC COMMENT:

- No public comment was presented.

Next general meeting TBD dependent on the meeting with P&Z and next steps.

**Nick T. made a motion to adjourn, second by Bruce C. The motion was passed unopposed at 6:52pm**

Respectfully Submitted,  
Paul McKenzie  
Secretary, West Valley Land Use Advisory Committee